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MINUTES OF THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
OCTOBER 16, 1961

THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, MET IN THE OFFICE OF THE PRESIDENT AT 10:00 A.M., C.S.T., MONDAY, OCTOBER 16, 1961, IN REGULAR SESSION. MR. WAYNE M. WILLIAMS, EXECUTIVE ASSISTANT TO THE PRESIDENT, OPENED THE MEETING WITH PRAYER. THE FOLLOWING MEMBERS WERE PRESENT: MR. R. H. WHITE, VICE CHAIRMAN, PRESIDING; MR. O. B. SPRINGER, MR. GLENN DORAN, MR. C. H. HALL, MR. BOB T. LONG, AND MR. MAX J. BLYTHE. MR. WENDELL P. BUTLER WAS ABSENT.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA AND SUPPLEMENTARY AGENDA.

AGENDA
FOR
MEETING OF BOARD OF REGENTS
OCTOBER 16, 1961

I. MINUTES OF BOARD MEETING HELD ON JULY 17, 1961

II. REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION AND GRADUATION.

III. RESIGNATIONS

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
JANICE STOCK	SECRETARY, HEALTH AND P. E.	9- 8-61
J. W. RHODES	MAINTENANCE	9-16-61
HELMUT ANTHES	ASSISTANT PROF., LANG. AND LIT.	9- 1-61

IV. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
CHARLES OUTLAND	ACCOUNTANT, BUSINESS OFFICE	9-25-61
DAVID PINSON	ASSISTANT PROFESSOR, BUSINESS DEPT.	9-25-61

V. REQUEST FOR SUMMER SABBATICAL LEAVE, 1962

DR. A. M. HARVILL, JR.--BIOLOGICAL SCIENCES

VIa. ADJUSTMENTS IN RANK

CLELL T. PETERSON, LANG. AND LIT. DEPT. FROM ASSOCIATE PROFESSOR TO PROFESSOR
RALPH SLOW, LANG. AND LIT. DEPT., FROM ASSISTANT PROFESSOR TO ASSOC. PROFESSOR

VIb. ADJUSTMENTS IN SALARY

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
CAROLYN LANE	IBM CLERK, REG. OFF.	\$210.00	\$225.00	9-1-61—6-30-62
CLELL T. PETERSON	PROF., LANG. AND LIT.	658.33	691.66	10-1-61—6-30-62

VII. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
SAUNDRA CHARLTON	CLERK, PART-TIME, BUSINESS OFF.	\$105.00	10-1-61—6-30-62
DOROTHY WALMSLEY	PART-TIME, INST., HOME EC.	115.00	9-18-61—1-31-62
JAMES BASS	MAINTENANCE	190.00	9-1-61—6-30-62
DOROTHY McCANN	SECRETARY, COLLEGE HIGH	190.00	9-1-61—6-30-62
ROLF E. P. KING	ASSC. PROF., LANG. AND LIT.	630.00	9-1-61—6-30-62
ARMIN L. CLARK	INST., CHEM. AND GEOLOGY	550.00	9-1-61—6-30-62
NATHALIE REIDLINGER	PART-TIME INST., COLLEGE HIGH	233.33	9-15-61—6- 8-62

VII. EMPLOYMENT (CONIT)

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
JOHN T. FERRELL	INST., BUSINESS DEPT.	\$510.00	9- 8-61-6-30-62
FRED BAILEY	COOK	155.00	9- 1-61-6-30-62
OLEAN McCLANAHAN	DISHWASHER	145.00	9- 1-61-6-30-62
LUDEAN NORMAN	COOK	145.00	9- 1-61-6-30-62
NELL NORSWORTHY	TRN. RM. SUPV., COOK	145.00	9-1 -61-6-30-62
NAOMI B. ROGERS	CLERK, BUSINESS OFF.	306.67	9-15-61-6-30-62
GENE ROBERDS	INST., FINE ARTS	550.00	9- 1-61-6-30-62
EMILY WOLFSON	PART-TIME INST., FINE ARTS	230.00	9-18-61-1-31-62
MARY B. BARRY	ASST. HOUSE DIRECTOR	210.00	10-15-61-6-30-62
SHIRLEY JOHNSON	PART-TIME INST., SPEECH AND TELEVISION	150.00	9- 1-61-6-30-62
DORTHA STARKS	SEC., REGISTRAR'S OFF.	240.00	9- 6-61-6-30-62
MARTHA GOODMAN	SEC., HEALTH AND P. E.	150.00	9- 5-61-6-30-62
PRISCILLA B. KROPP	SEC., PUBLIC RELATIONS	175.00	9-12-61-6-30-62
CAROLYN VEAL	SEC., HEALTH AND P. E.	150.00	9-12-61-6-30-62
BEULAH CAIN	JANITRESS, SWANN AND WELLS	150.00	9-13-61-6-30-62
ANNIE S. WOODBRIDGE	ASST. PROF., LANG. AND LIT.	540.00	9- 1-61-6-30-62
C. J. BRADLEY	PART-TIME INST., SOCIAL SCI.	220.00	9-21-61-1-31-62
EMMA SUE HUTSON	PART-TIME INST., LANG. AND LIT.	322.50	9-22-61-1-31-62
BETTY MILLER	PART-TIME INST., CHEMISTRY	240.00	9-22-61-1-31-62
JANE F. WELLS	PART-TIME INST., BUSINESS	315.00	9-22-61-1-31-62
ELIZABETH NELSON	INST., PART-TIME, ED. AND PSY.	300.00	9-22-61-1-31-62
CYNTHIA ASHBY	PART-TIME INST., NURS. ED.	100.00	9- 1-61-5-31-62
MAVIS KIRK	COOK	145.00	9-16-61-6-30-62
ALICE STEELY	COOK	145.00	9-16-61-6-30-62
RUBY LASSITER	SUPV. AND COOK	145.00	9-18-61-6-30-62

VIII. INTERSESSION COURSES--AUGUST 7-26, 1961

<u>NAME</u>	<u>SUBJECT</u>	<u>AMOUNT</u>
ROBERT F. ALSUP	EDUCATION G252	\$350.00
HARRY M. SPARKS	EDUCATION 323	350.00
EDWARD BRUNNER	PSYCHOLOGY 328	350.00
PHILLIP TIBBS	BUSINESS G224	350.00

(IT WAS REPORTED IN JULY THAT DR. HOGANCAMP WOULD TEACH THIS CLASS; A CHANGE WAS NECESSARY AND MR. TIBBS WAS THE TEACHER. DR. HOGANCAMP WAS NOT PAID AND THE AUTHORIZATION TO PAY HIM IS HEREWITH CANCELLED.)

IX. NIGHT AND SATURDAY CLASSES, FALL SEMESTER, 1961-62

<u>COURSE</u>	<u>SEM. HRS.</u>	<u>INSTRUCTOR</u>	<u>AMOUNT</u>
EDUCATION 210	3	DR. MARY E. BELL	\$350.00
EDUCATION G213	3	MISS RUBIE E. SMITH	350.00
EDUCATION 217	3	MISS LOTTIE SUITER	350.00
EDUCATION 340	3	DR. DON HUNTER	350.00
EDUCATION 353	3	DR. ROBERT F. ALSUP	350.00
EDUCATION 231B	4	MRS. JOE NELL RAYBURN	400.00
PHYSICAL SCIENCE 111	3	MR. WILLIAM PHILLIPS	350.00
ART 110	3	MR. GENE ROBERDS	350.00
GEOGRAPHY 101A	3	MR. CLIFFORD STAMPER	350.00
ENGLISH 201	3	DR. SIDNEY P. MOSS	350.00

X. STUDY CENTERS--OFF-CAMPUS

<u>COURSE</u>	<u>SEM. HRS.</u>	<u>INSTRUCTOR</u>	<u>PLACE</u>	<u>AMOUNT</u>
PSY. 101	3	FRANKLIN FITCH	MADISONVILLE	\$442.00
SOCIOLOGY 101A	3	BOBBYE McCARTER	MADISONVILLE	442.00
BUSINESS 110	3	PHILLIP TIBBS	MADISONVILLE	442.00
EDUCATION 352	3	HARRY SPARKS	LONE OAK	395.00
PSYCHOLOGY G235	3	RALPH TESSENEER	MARION	415.00
EDUCATION G281	3	EUGENE RUSSELL	SMITHLAND	401.00

XI. CLASS EXCUSES DUE TO ILLNESS

FOR A NUMBER OF YEARS THE POLICY HAS BEEN TO HAVE PEOPLE WHO HAVE BEEN ILL TO GET AN EXCUSE FROM THE COLLEGE PHYSICIAN'S OFFICE EITHER SIGNED BY THE PHYSICIAN OR THE COLLEGE NURSE. THIS PROCEDURE HAS BEEN ABUSED IN THAT A GREAT PORTION OF THE TIME WOULD BE SPENT IN WRITING EXCUSES. IN A CONFERENCE WITH THE DEAN OF THE COLLEGE, THE DIRECTOR OF NURSING, AND OTHERS, THE FOLLOWING STATEMENT OF POLICY WAS FORMULATED:

THE COLLEGE NURSES AND DOCTORS WILL LIMIT EXCUSES TO STUDENTS WHO ARE CONFINED TO THE INFIRMARY OR A HOSPITAL AT THE DIRECTION OF THE COLLEGE PHYSICIAN OR THE COLLEGE NURSES. STUDENTS WHO BECOME ILL AT HOME MUST SUBMIT TO THE STUDENT HEALTH SERVICE A STATEMENT FROM THE FAMILY PHYSICIAN THAT THE STUDENT HAS BEEN CONFINED TO HOME OR A HOSPITAL AT THE DOCTOR'S DIRECTION. NO REQUEST FOR AN EXCUSE WILL BE HONORED IF PRESENTED LATER THAN ONE WEEK AFTER THE STUDENT RETURNS TO CLASS.

I ASK YOUR APPROVAL OF THIS POLICY.

XII. DONEE RESOLUTION FOR WAYNE WILLIAMS

XIII. ALUMNI MAGAZINE FOR MURRAY STATE COLLEGE

THE ALUMNI SECRETARY, OTHER OFFICERS OF THE ALUMNI ASSOCIATION, AND STAFF PEOPLE OF THE COLLEGE ARE INTERESTED IN PUBLISHING AN ALUMNI MAGAZINE. THE REASONS FOR THIS MAGAZINE AND THE SIZE OF IT WILL BE INDICATED. THE PATTERN IN MANY OTHER SCHOOLS SEEMS TO BE TO ALLOT AN AMOUNT EQUAL TO FIFTY CENTS PER SEMESTER FOR EACH FULL-TIME STUDENT TO BE USED FOR PUBLISHING AND DISTRIBUTING SUCH A MAGAZINE. WE HAVE HAD THE EXPENSE OF MAILING THE SMALL BROCHURE CALLED THE ALUMNUS AND IF THE AMOUNT OF FIFTY CENTS PER SEMESTER OR \$1.00 PER YEAR COULD BE CHARGED, THIS ALLOTMENT WOULD TAKE CARE OF NOT ONLY THE PUBLISHING BUT HANDLE THE MAILING OF THE MAGAZINE.

THIS REQUEST IS TO BE ACTIVATED AT THE BEGINNING OF THE SECOND SEMESTER OF THE 1961-62 SCHOOL YEAR.

XIV. RESOLUTION APPROVING THE EXECUTION OF LOAN AGREEMENT FOR PROJECT No. KY-CH-58 (DS)

WHEREAS, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE HAS AUTHORIZED R. H. WOODS, THE PRESIDENT OF THE COLLEGE, TO SIGN THE LOAN AGREEMENT AND OTHER NECESSARY DOCUMENTS IN CONNECTION WITH PROJECT No. KY-CH-58 (DS), AND

WHEREAS, SAID LOAN AGREEMENT, CONTRACT No. H-302655, WAS SIGNED ON AUGUST 14, 1961,

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE BOARD OF REGENTS, ACCEPT THE LOAN AGREEMENT AND APPROVE THE ACTION OF THE PRESIDENT IN AFFIXING HIS SIGNATURE TO THE LOAN AGREEMENT.

XV. (A) DESIGNATION OF BOND COUNSEL FOR PROJECT No. KY-CH-58 (DS)

I HAVE A COMMUNICATION FROM JOSEPH RUBIN INDICATING THAT HE WILL SERVE AS BOND COUNSEL ON THIS PROJECT FOR THE SUM OF \$1,500. OUR LEGAL COSTS WILL BE \$1,500, PLUS THE PRINTING OF THE BONDS, PUBLICATION OF NOTICE OF BOND SALE, ETC., IT WAS NECESSARY TO INDICATE TO THE HOUSING AND HOME FINANCE AGENCY THE NAME OF THE LEGAL COUNSEL AND I, THEREFORE, SENT IN THE NAME OF JOSEPH R. RUBIN. I ASK YOUR APPROVAL OF THIS ACTION AND YOUR DESIGNATION OF MR. RUBIN AS BOND COUNSEL FOR PROJECT No. KY-CH-58 (DS).

(B) LOCAL DEPOSITORY

(C) TRUSTEE

XVI. PARIETAL AND RATE RESOLUTION FOR PROJECT No. KY-CH-38 (D).

XVII. PLANS FOR AN ADDITIONAL GIRLS' DORMITORY

I ASK YOUR AUTHORIZATION TO REQUEST THE DEPARTMENT OF FINANCE TO EMPLOY AN ARCHITECT TO PLAN AN ADDITIONAL GIRLS' DORMITORY AND ALSO YOUR AUTHORIZATION TO SUBMIT A LOAN APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY WITH WHICH TO CONSTRUCT THIS DORMITORY. IT APPEARS NOW THAT WE SHOULD TRY TO BUILD THIS DORMITORY TO HOUSE BETWEEN 325 AND 350. MY RECOMMENDATION IS THAT WE ASK THE ARCHITECT TO STUDY THE FEASIBILITY OF BUILDING THE DORMITORY ON THE SOUTHEAST CORNER OF THE BAPTIST PICNIC GROUNDS.

XVIII. REPORT ON CONSTRUCTION

DORMITORY No. 2, CLARK HALL, IS NOT FINISHED. IT IS HOPED THAT WE MIGHT BE IN THE DORMITORY BY THE END OF OCTOBER. IT APPEARS NOW THAT THE 48 MARRIED STUDENT APARTMENTS SHOULD BE READY SOMETIME BETWEEN JANUARY 1 AND FEBRUARY 1. SATISFACTORY PROGRESS IS BEING MADE ON THE GRADING AND FOUNDATION WORK ON DORMITORY No. 3 AND ON THE CAFETERIA.

XIX. BOMB SHELTERSXX. OPERATING BUDGET--1962-64XXI. BUDGET--CAPITAL OUTLAY NEEDS FOR 1962-64XXII. REPORT OF THE NATIONAL DEFENSE STUDENT LOAN PROGRAMXXIII. REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUNDXXIV. REPORT OF THE BUSINESS MANAGER.XXV. OTHER MATTERS THAT NEED TO COME BEFORE THE BOARD

RESPECTFULLY SUBMITTED,
-s- R. H. WOODS
PRESIDENT

RHW:PR

SUPPLEMENTARY AGENDA

OCTOBER 16, 1961

IV. LEAVES OF ABSENCE

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
MISS INEZ HAILE	SUPV. TEACHER, HOME EC., COLLEGE HIGH	7-1-61--6-30-62
DR. FORREST POGUE	PROFESSOR, SOC. SCIENCES	9-1-61--8-31-62
MRS. CHRISTINE POGUE	SUPV. TEACHER, COLLEGE HIGH	9-1-61--8-31-62

XXV. (A) INVESTING SURPLUS IN STUDENT UNION REVENUE BONDS OF 1957 ACCOUNT

(SEE ATTACHED RESOLUTION)

(B) INVESTING SURPLUS IN DORMITORY REVENUE BONDS OF 1955 ACCOUNT

(SEE ATTACHED RESOLUTION)

(C) DESIGNATING LOCAL DEPOSITORY FOR CLASSROOM BUILDING PROJECTMINUTES OF THE BOARD MEETING HELD ON JULY 17, 1961, APPROVED

MR. SPRINGER MOVED THAT THE BOARD DISPENSE WITH THE READING OF THE MINUTES AND APPROVE THE MINUTES OF THE BOARD MEETING OF JULY 17, 1961, AS RECEIVED. THIS MOTION WAS SECONDED BY MR. LONG AND CARRIED UNANIMOUSLY.

REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION, APPROVED

OCTOBER 16, 1961

BOARD OF REGENTS
MURRAY STATE COLLEGE
MURRAY, KENTUCKY

GENTLEMEN:

AS PER THE DUTIES ASSIGNED TO THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION AND GRADUATION, WE REPORT AS FOLLOWS:

THE FOLLOWING STUDENTS WERE GRANTED DEGREES ON AUGUST 4, 1961:

BACHELOR OF MUSIC EDUCATION

RICHARD FRANKLIN BRAY

DIANA GRAY JACKSON,

CHARLES COLE STEPHENS

BACHELOR OF SCIENCE IN HOME ECONOMICS

MARY ELIZABETH FURCHES CARRUTHERS

NANNIE BURKEEN THOMPSON

BACHELOR OF SCIENCE

WILLIAM H. ADEN

JERRY GORDON ALSTON

EDITH ELAINE BROWN ARMSTRONG

CHARLES WILLIAM ASMUS

LUELLE BURKHART ATWOOD

JERRY LEE BAGGETT

MARY WELDON BALE

ANNA SUE BARNES

EDWARD LEROY BERRY

RACHEAL SUMMERVILLE BOGGESS

MAUDLINE LEWIS BROWN

ELMUS CLOYS BRUCE

HAMES DENVER BURKE

EDNA MAE CALLENDER

ALETHEA TAYLOR CAMP

REGINA LOU THOMAS CASSITY

EVA ALLENE BROOKS CASTLEMAN

BOBBY LEE CHANEY

JULETTA BAKER CHRISTOPHER

MARCIA ANN COMPTON

ELVIS DON CULLEN

ROBERT DUANE CURRY

ROSEMARY LASSITER DULANEY

LUCILLE CLARK DUNCAN

SCOTT DUNN

THELMA DOUGLASS EZELL

PAUL MAX FARRIS

JERRY LACEY FRAZIER

JAMES L. FUTRELL

HAZEL BYASSEE GEVEDEN

JUDITH ANN GIVEN

MARY KING GLASS

BOBBY LYNN GOODMAN

KATHLEEN WINCHELL GREENWELL

PAUL DWAIN GUESS

MARTHA KENT GUNTER

HAROLD MILLER HAMILTON

RALPH NORMAN HARRIS

MARGARET FRANCES O'NAN HART

MELVIN BRENT HENLEY, JR.

BENJAMIN MARVIN HESTER

HENRY BERNARD HINA

WILLIAM PAUL HOBBS

MARY FORD HOLLAND

BETSY HOWTON

PAULINE LETTIE HUGGINS

EMMA LOU JACKSON

DONALD LEE JOHNSON

LELAND ROSS JOHNSON

HENRY EARL JONES

NORMAN O'NEAL LANE

WILLIAM DOUGLASS LEE, JR.

JOSEPH KING LILLARD

THOMAS BROOKS LOGAN

OTIS LOVINS

BOBBY NEAL MCCORD

AGNES ANDING MCDANIEL

MODELL WEBB MCGARY

GERALD DAN MCNUTT

BARBARA DODSON MACALUSO

BONNIE CHERRY MAGNESS

DAN THOMAS MARSHALL

SANDRA LEE MILLER

IVA SPRINGER MILLS

ANNIE BROWN MOORE

ELIZABETH MAXINE MOORE

JUDITH ELAINE MOOREFIELD

IVA HAMILTON MULLICAN

RENA ALCEME BAILEY O'NEAL

MARY MABLE OWEN

ADA BELLE PEYTON

DONALD EDWARD POWERS

JAMES FRANKLIN RAINS

ROBERT HERMAN RATHERT

MABEL CHARLENE REDDEN

MARIE MITCHELL ROBERTSON

OTTILEE VELMA ROBERTSON

JOLLETTE JEFFREY ROSS

LELAN CAROL RUSSELL
 ENID RAE SANDERS
 RONALD RAYMOND SCHUE
 ORVAL WAYNE SHETLER
 BIRDEEN EASLEY SIMPSON
 AGNES HALE PURDY SMITH
 JOHN CHARLES SNIDER
 GEORGIA CAROLE SPEIGHT
 JERIS WELDON STICE
 CHARLES HOWARD STORY
 CARRIE ROSS TALLEY
 WILLIAM FRANCIS TAYLOR
 DOROTHY SPENCER THOMPSON
 ALLIE ANDERSON THRELKELD
 KATIE HILL TRACY

DONALD SEYMOUR TRAVIS
 JOE PAT TREVATHAN
 ANNA MAE TURNER
 MAGGIE RUTH RILEY VAN HOOSER
 GERTRUDE MOORE VEATCH
 WILLIAM JOSEPH WALLACE
 RUTH PETTY WASHAM
 BARBARA O. WATERS
 SUSIE OLEESE GREEN WELLS
 DORTHY MAE WILEY
 BETTY CAROLYN WILLIAMS
 JANIE KIRKSEY WILLIAMSON
 WILMA CRADDOCK WILSON
 BEULAH FAYE WOOTEN
 RAY LYNN YEARGAIN

BACHELOR OF ARTS

WANDA SUE COWLING
 ROY HOLLAND ENOCH
 JOHN H. MAYFIELD
 JOHN PHILLIP MESSINGER

RUTH ANNE WILBOURN MESSINGER
 JO ANN ROGERS
 NANCY JANE SAWYER
 SUE MITCHELL SPANN
 THOMAS LESTER SPELMAN
 JOHN JAMES VIVANO

MASTER OF ARTS IN EDUCATION

LANETTE NELSON ALLEN
 MILDRED HUDDLESTON ANDERSON
 COY ANDRUS
 JOSEPH LITTLE BARNETT
 PAT D. BLALOCK
 CHRISTINE HUDSON BOULAND
 GERALD DAVID BOYD
 ADA SMITH BROWN
 BIRDIUS WILLIAM BROWNE
 JOHN THOMAS BRYANT, JR.
 ARWILDA YOUNG BURTON
 CLARENCE DABNEY CALHOUN
 ANGIE B. CHAMBERS
 HAROLD WAVEL CHERRY
 CHARLENE CHISM
 CHARLES ALVIN CISELL
 ANNA SMITH COLLINS
 WILLIAM DEAN CORNMAN
 FREED MASON CURD
 STANLEY KEITH DODEN
 KATIE MAE DORAN
 EDGAR MARTIN DRAKE
 LUCY ANN FORREST
 MAYO CRAIG FOSTER
 GERALD EUGENE GAMBLE
 JAMES NEWTON HAHN
 VIRGIL MARSHALL HARRIS
 ELVIN COMMODORE HATCH
 CHARLES CURTIS HEARN
 ZONA LEE HENDERSON
 LARRY DEAN HENSON
 RAYMOND TAYLOR HEWITT
 CLARENCE WESLEY KEMPER
 MERTON J. KENNEDY
 PRENTICE L. LASSITER
 FAE SHOBE LOGSDON
 PAUL LYONS, JR.
 RICHARD ALAN LYONS

RUBY MCINTYRE
 FAYE NANCE McNUTT
 BILLY MAYO McWHERTER
 MABEL FUTRELL MARTIN
 THOMAS BRYAN MORRIS
 GENE PAUL MURDOCK
 HURCHEL FRANKLIN MYERS
 PATSY KINGINS MYERS
 MARION GORDON PERRY
 DONALD G. PHILLIPS
 BENNIE A. PURCELL
 EDNA EARL QUARLES
 LOVEY RABURN
 L. HALEY RANDOLPH
 VIRGINIA SPEARS REID
 JAMES READE RIALS
 MURREL RICKMAN
 JOHN EDWARD ROBINSON
 JOE ANNA ROWLAND
 PAULINE BYLAND SCHWERDT
 DORIS GOHEEN SCOTT
 ORGAIN A. SEAY
 ALTA FAYE SIMMONS
 DONALD CURDTS SIMMONS
 ROBERT RAY SLAYDEN
 FLOYD STANLEY SLETTVET
 LUCY SHEFFER SPICELAND
 MARIAN FISK STARKS
 VIRGINIA WOOLDRIDGE THOMAS
 NANCY THOMPSON
 JOSEPH BACOT TOWNSEND
 REGINA HORTON TOWNSEND
 NORMA WARREN VANCLEVE
 BOWERS HOLT WALLACE
 HOMER BYRD WEATHERSPOON
 HELEN FISHER WILSON
 WILLIS COLEMAN WORD
 GEORGE BALLARD WOOTON
 MARTHA DIXON TOWNSEND WOOTON

DIPLOMAS IN NURSING EDUCATION

DIPLOMA IN NURSING EDUCATION WAS SENT TO MRS. PRENTIS T. CART, R. N., DIRECTOR OF NURSING EDUCATION, JENNIE STUART MEMORIAL HOSPITAL, HOPKINSVILLE, KENTUCKY, FOR:

GLORIA STRATTON ROBINSON, AUGUST 28, 1961

THE FOLLOWING STUDENTS WERE GRANTED DEGREES ON AUGUST 31, 1961:

BACHELOR OF SCIENCE

RUTH CATHEY BAILEY
VERNA MAE BRASHER
ANNIE CUMMINS BURGESS
PAUL RICHARD CAMP
EDWARD J. CARROLL
LORENA BEATRICE COLLIE
KATIE JEAN WADE CONDER
RUTH CAROL COOPER
JACK LESLIE COTHRAN
CHARLES EUGENE DAY
ANNE TODD WEBB DEWEESE
JARRELL LESTER GRAHAM
IDA MAE FERGERTSON
CAROLYN SUE STEINBECK FORD

ANITA HARRIET FRIZELL
VIRGINIA CASOVIC HAILEY
JAMES EDGAR LAWSON
POLLY LEAVY LOWERY
LETHA MAE LUTEN
GLADYS JEAN OWEN
NEVA WILLIAMS PYNOR
MARY HELEN KIMMONS POWELL
JAMES RONALD RICE
RALPH SALVATORE RUGGIERO
THOMAS CARL SIERSDALE
ROBERT EDWARD WATSON
HAROLD HOWARD WILKINS
ANNA F. YARBROUGH

BACHELOR OF ARTS

COLE JAMES SHANNON

FRANK YATES, JR.

MASTER OF ARTS IN EDUCATION

VIRGINIA BLAND ALLCOCK
DONALD MAURICE BOWLAND
WILLIAM FOREST BUCKINGHAM
LARRY HALL COLLEY
EUGENE STANLEY GERARD
VIRGINIA K. GREGORY
AMBER WILLIAMSON HOWARD

CALVIN EDWARD RAMEY
JEWELL M. MONTGOMERY
SAMUEL RHEA NALL
ALBERT FRANKLIN RICE, JR.
DORTHA HOCKER SMITH
JOSEPH WILLIAM SPALDING
MILDRED LOUISE JONES WEATHERLY

DEGREES TO BE GRANTED JANUARY 31, 1962

FOR THOSE MAKING APPLICATION FOR DEGREES TO BE GRANTED JANUARY, 1962, WE RECOMMEND THE DEGREES BE GRANTED ON JANUARY 31, IF THEY MEET ALL THEIR REQUIREMENTS FOR SAID DEGREES.

SUBMITTED BY,
-S- DONALD B. HUNTER, CHAIRMAN
ENTRANCE, CREDITS, CERTIFICATION
AND GRADUATION

MR. DORAN MOVED THAT THE BOARD ACCEPT THE REPORT OF THE COMMITTEE ON ENTRANCE, CREDITS, CERTIFICATION, AND GRADUATION, AND THAT THE DEGREES AND DIPLOMAS BE GRANTED IN JANUARY, 1962, IN KEEPING WITH THE RECOMMENDATION OF THE COMMITTEE. MR. HALL SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

RESIGNATIONS, ACCEPTED

MOTION WAS MADE BY MR. HALL THAT THE BOARD ACCEPT THE RESIGNATIONS AS STATED IN ITEM III OF THE AGENDA. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

LEAVES OF ABSENCE, APPROVED

MR. HALL MOVED THAT THE BOARD APPROVE THE LEAVES OF ABSENCE AS SET FORTH IN ITEM IV OF THE AGENDA AND THE SUPPLEMENTARY AGENDA. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SUMMER SABBATICAL LEAVE FOR 1962, GRANTED

MR. HALL MOVED THAT THE BOARD GRANT DR. A. M. HARVILL, JR. A SUMMER SABBATICAL LEAVE FOR 1962. THE MOTION WAS SECONDED BY MR. BLYTHE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

ADJUSTMENTS IN RANK, APPROVED

MR. HALL MOVED THAT THE BOARD APPROVE THE ADJUSTMENTS IN RANK AS RECOMMENDED BY DR. WOODS AND STATED IN ITEM VIA. OF THE AGENDA. MOTION WAS SECONDED BY MR. BLYTHE AND CARRIED UNANIMOUSLY.

ADJUSTMENTS IN SALARY, APPROVED

MOTION WAS MADE BY MR. HALL THAT THE BOARD APPROVE THE ADJUSTMENTS IN SALARY AS SET FORTH IN ITEM VIB OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

EMPLOYMENT, APPROVED

MR. HALL MOVED THAT THE BOARD APPROVE THE EMPLOYMENT OF PERSONS AS RECOMMENDED BY DR. WOODS AND STATED IN ITEM VII OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

INTERSESSION COURSES--AUGUST 7-26, 1961, APPROVED

MOTION WAS MADE BY MR. HALL THAT THE BOARD APPROVE THE INTERSESSION COURSES AS SET FORTH IN ITEM VIII OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

NIGHT AND SATURDAY CLASSES, FALL SEMESTER, 1961-62, APPROVED

MOTION WAS MADE BY MR. HALL THAT THE BOARD APPROVE THE NIGHT AND SATURDAY CLASSES AS SET FORTH IN ITEM IX OF THE AGENDA. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

POLICY REGARDING CLASS EXCUSES DUE TO ILLNESS, APPROVED

DR. WOODS REVIEWED THE STATEMENT IN THE AGENDA REGARDING CLASS EXCUSES FOR THE BOARD'S CONSIDERATION.

MR. HALL MOVED THAT THE BOARD ADOPT THE FOLLOWING POLICY WITH RESPECT TO CLASS EXCUSES DUE TO ILLNESS:

THE COLLEGE NURSES AND DOCTORS WILL LIMIT EXCUSES TO STUDENTS WHO ARE CONFINED TO THE INFIRMARY OR A HOSPITAL AT THE DIRECTION OF THE COLLEGE PHYSICIAN OR THE COLLEGE NURSES. STUDENTS WHO BECOME ILL AT HOME MUST SUBMIT TO THE STUDENT HEALTH SERVICE A STATEMENT FROM THE FAMILY PHYSICIAN THAT THE STUDENT HAS BEEN CONFINED TO HOME OR A HOSPITAL AT THE DOCTOR'S DIRECTION. NO REQUEST FOR AN EXCUSE WILL BE HONORED IF PRESENTED LATER THAN ONE WEEK AFTER THE STUDENT RETURNS TO CLASS.

MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

STUDY CENTERS, OFF-CAMPUS, APPROVED

MR. DORAN MOVED THAT THE BOARD APPROVE THE STUDY CENTERS OFF CAMPUS AS STATED IN ITEM X OF THE AGENDA. MR. SPRINGER SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

DONEE RESOLUTION FOR WAYNE M. WILLIAMS, APPROVED

MR. LONG MOVED THAT THE BOARD AUTHORIZE THE INCLUSION OF WAYNE M. WILLIAMS IN THE DONEE RESOLUTION PASSED BY THE BOARD ON APRIL 28, 1959, AUTHORIZING HIM TO SELECT AND PURCHASE SURPLUS PROPERTY FOR MURRAY STATE COLLEGE. MR. DORAN SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

ALUMNI MAGAZINE FOR MURRAY STATE COLLEGE, APPROVED

DR. WOODS REVIEWED THE STATEMENT IN THE AGENDA AND READ THE FOLLOWING STATEMENT:

AN ALUMNI MAGAZINE FOR MURRAY STATE COLLEGE

FOR THE LAST SEVERAL YEARS THE MURRAY STATE COLLEGE ALUMNI ASSOCIATION HAS PUBLISHED A NEWSLETTER IN WHICH IT TRIED TO KEEP ALUMNI INFORMED ON THE PROGRESS OF THE COLLEGE. HOWEVER, SINCE THE TREMENDOUS GROWTH OF THE COLLEGE DURING THE LAST DECADE, THE LETTER HARDLY SEEMS SUFFICIENT TO ADEQUATELY REPORT THE RAPID STRIDES THAT MURRAY STATE IS MAKING.

THEREFORE, THE ALUMNI ASSOCIATION THINKS IT ADVISABLE THAT THE NEWSLETTER BE EXPANDED INTO AN ALUMNI MAGAZINE TO BE PUBLISHED QUARTERLY. THE MAGAZINE WOULD BE EDITED BY JOE TOM ERWIN, PUBLICITY DIRECTOR.

HE WOULD BE ASSISTED BY OTHER MEMBERS OF THE PUBLIC RELATIONS STAFF. M. O. WRATHER, EXECUTIVE SECRETARY OF THE ALUMNI ASSOCIATION WOULD BE MANAGING EDITOR. THE MAGAZINE WOULD CONTAIN 16-24 PAGES AND WOULD COST APPROXIMATELY \$900 AN ISSUE.

AN ALUMNI MAGAZINE WOULD GIVE MURRAY STATE COLLEGE A MEDIA TO INTERPRET THE SCHOOL NOT ONLY FOR ALUMNI BUT TO MANY OTHER SOURCES AS WELL. MUCH SPACE IN THE MAGAZINE WOULD BE DEVOTED TO NEWS OF THE COLLEGE, BUT MORE OF THE SPACE WOULD BE GIVEN TO FEATURE STORIES THAT DELVED BENEATH SURFACE EVENTS AND STUDIED THE PROBLEMS, DEVELOPMENTS, AIMS, AND NEEDS OF THE COLLEGE.

TENTATIVE PLANS FOR A FIRST ISSUE CALL FOR A STORY ON THE VAST BUILDING PROGRAM OF THE LAST FEW YEARS; AN ARTICLE BY ROBERT PERKINS, WHO IS BUILDING THE PHILOSOPHY DEPARTMENT; AND ARTICLE ON MRS. CLEO GILLIS HESTER, LONG-TIME REGISTRAR AT MURRAY WHO RETIRED LAST YEAR; AND AN ARTICLE ON DR. HUNTER HANCOCK AND THE BIOLOGY DEPARTMENT CONCERNING THEIR WORK IN STOCKING KENTUCKY LAKE WITH ROCKFISH. THE FIRST ISSUE WOULD ALSO CONTAIN SEVERAL PAGES OF NEWS OF ALUMNI, A COLUMN BY THE EDITOR, AND SEVERAL OTHER FEATURES OF AN INTERESTING AND INFORMATIVE NATURE. THESE ARTICLES WERE CHOSEN BECAUSE THEY WOULD SHOW THE PROGRESS OF MURRAY STATE IN DIFFERENT FIELDS--PHYSICAL EXPANSION, A CULTURAL LEADER, A CONTRIBUTOR TO THE AREA'S ECONOMY.

IT IS FELT THAT SUCH A MAGAZINE WOULD BUILD THE ALUMNI ASSOCIATION, TIE ITS MEMBERS MORE CLOSELY TOGETHER, AND KEEP THEM VITALLY INTERESTED IN MURRAY STATE'S WELFARE.

ALUMNI MAGAZINES ARE A VITAL PART OF THE PUBLIC RELATIONS PROGRAM AT THE MOST PROGRESSIVE COLLEGES AND UNIVERSITIES OF THE UNITED STATES, AND IT IS FELT THAT MURRAY STATE, WHICH CERTAINLY IS A PROGRESSIVE INSTITUTION AND ONE THAT HAS BEEN A LEADER IN KENTUCKY IN PUBLIC RELATIONS AND ALUMNI AFFAIRS, COULD PROFIT TREMENDOUSLY BY PUBLICATION OF A MAGAZINE.

MR. BLYTHE MOVED THAT THE BOARD PROVIDE TO THE ALUMNI ASSOCIATION AN AMOUNT EQUAL TO FIFTY CENTS PER SEMESTER OR \$1.00 PER YEAR PER FULL-TIME STUDENT TO ASSIST IN THE PUBLICATION OF AN ALUMNI MAGAZINE. MR. HALL SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

EXECUTION OF LOAN AGREEMENT FOR PROJECT No. KY-CH-58 (DS), APPROVED

THE FOLLOWING RESOLUTION WAS PRESENTED AND MR. DORAN MOVED FOR ITS ADOPTION:

WHEREAS, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE HAS AUTHORIZED R. H. WOODS, THE PRESIDENT OF THE COLLEGE, TO SIGN THE LOAN AGREEMENT AND OTHER NECESSARY DOCUMENTS IN CONNECTION WITH PROJECT No. KY-CH-58 (DS), AND

WHEREAS, SAID LOAN AGREEMENT, CONTRACT No. H-302655, WAS SIGNED ON AUGUST 14, 1961,

NOW, THEREFORE, BE IT RESOLVED THAT WE, THE BOARD OF REGENTS, ACCEPT THE LOAN AGREEMENT AND APPROVE THE ACTION OF THE PRESIDENT IN AFFIXING HIS SIGNATURE TO THE LOAN AGREEMENT.

MR. SPRINGER SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

JOSEPH R. RUBIN DESIGNATED BOND COUNSEL FOR PROJECT No. KY-CH-58 (DS)

MR. LONG MOVED THAT MR. JOSEPH R. RUBIN BE DESIGNATED AS BOND COUNSEL FOR PROJECT No. KY-CH-58 (DS), UPON DR. WOODS' RECOMMENDATION. MR. SPRINGER SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

PEOPLES BANK DESIGNATED AS LOCAL DEPOSITORY AND THE KENTUCKY TRUST COMPANY AS TRUSTEE FOR PROJECT No. KY-CH-58 (DS)

MR. SPRINGER MOVED THAT THE BOARD DESIGNATE THE PEOPLES BANK AS THE LOCAL DEPOSITORY AND THE KENTUCKY TRUST COMPANY AS THE TRUSTEE FOR PROJECT No. KY-CH-58 (DS). MR. LONG SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. HALL, AYE; MR. DORAN, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

PARIETAL AND RATE RESOLUTION FOR PROJECT No. KY-CH-38 (D), ADOPTED

(SEE ATTACHMENT No. 1)

MR. HALL MOVED THAT THE BOARD ADOPT THE PARIETAL AND RATE RESOLUTION FOR PROJECT No. KY-CH-38 (D). MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

ADDITIONAL GIRLS' DORMITORY

MR. DORAN PRESENTED THE FOLLOWING RESOLUTION AND MOVED THAT IT BE ADOPTED BY THE BOARD:

WHEREAS, THERE WILL BE AN ACUTE NEED FOR AN ADDITIONAL GIRLS' DORMITORY BEFORE IT CAN BE CONSTRUCTED,

NOW, THEREFORE, BE IT RESOLVED THAT WE INSTRUCT THE PRESIDENT OF THE COLLEGE, R. H. WOODS, TO REQUEST THE COMMISSIONER OF FINANCE TO AUTHORIZE THE APPROPRIATE DIVISIONS IN THIS DEPARTMENT TO PROCEED WITH THE EMPLOYMENT OF AN ARCHITECT TO DESIGN A GIRLS' DORMITORY HOUSING 300 OR MORE STUDENTS, AND THAT THE PRESIDENT BE FURTHER AUTHORIZED TO MAKE AN APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR A LOAN WITH WHICH TO FINANCE THE CONSTRUCTION OF THIS GIRLS' DORMITORY AND THAT HE BE FURTHER AUTHORIZED TO SIGN ANY AND ALL DOCUMENTS NECESSARY INCLUDING THE LOAN AGREEMENT INCIDENT TO THIS PROJECT.

MR. SPRINGER SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

PURCHASING ADDITIONAL LAND FOR THE COLLEGE

MR. SPRINGER MOVED THAT THE BOARD AUTHORIZE PRESIDENT WOODS TO CONTACT THE DEPARTMENT OF FINANCE AND URGE THE STATE TO PURCHASE THE MORRIS HEIRS PROPERTY FOR THE USE AND BENEFIT OF THE COLLEGE IN ORDER TO PROVIDE SPACE FOR THE CONSTRUCTION OF A DORMITORY OR DORMITORIES. MR. LONG SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; MR. HALL, AYE; AND MR. WHITE, AYE.

REPORT ON CONSTRUCTION

PRESIDENT WOODS REVIEWED THE STATEMENT IN THE AGENDA REGARDING THE CONSTRUCTION ON CAMPUS AND ADDED THAT OUR APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY FOR 48 ADDITIONAL MARRIED STUDENTS APARTMENTS IS WAITING ON A REQUEST FOR FUNDS FROM THE STATE TO ASSIST WITH THE CONSTRUCTION.

RESOLUTION ADOPTED AUTHORIZING APPLICATION FOR 4TH MEN'S DORMITORY

MR. SPRINGER OFFERED THE FOLLOWING RESOLUTION AND MOVED FOR ITS ADOPTION BY THE BOARD OF REGENTS:

WHEREAS, THE PROGRAMMING PHASE FOR THE FOURTH MEN'S DORMITORY IS BEING COMPLETED, AND

WHEREAS, THE DORMITORY WILL BE NEEDED BEFORE IT CAN BE CONSTRUCTED,

NOW, THEREFORE, BE IT RESOLVED THAT WE REQUEST THE DEPARTMENT OF FINANCE TO EMPLOY THE ARCHITECT TO MAKE FINAL PLANS FOR THE FOURTH DORMITORY, AND THAT WE HEREWITH AUTHORIZE THE PRESIDENT OF THE COLLEGE, R. H. WOODS, TO PROCEED AS SOON AS POSSIBLE WITH THE LOAN APPLICATION TO THE HOUSING AND HOME FINANCE AGENCY IN KEEPING WITH THE ESTIMATES OF THE ARCHITECT AND FURTHER AUTHORIZE THE PRESIDENT TO SIGN ANY AND ALL NECESSARY DOCUMENTS INCLUDING THE LOAN AGREEMENT INCIDENT TO THIS PROJECT.

THE MOTION WAS SECONDED BY MR. HALL AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

RESOLUTION REGARDING AN ADDITIONAL CLASSROOM BUILDING TO HOUSE AGRICULTURE, HOME ECONOMICS, INDUSTRIAL ARTS, AND SCIENCE, ADOPTED

MR. LONG PRESENTED THE FOLLOWING RESOLUTION AND MOVED THAT IT BE ADOPTED BY THE BOARD OF REGENTS:

WHEREAS, WITH AN ENROLLMENT OF 3,679 STUDENTS THE CLASSROOM AND LABORATORY SPACE IS BEING TAXED TO CAPACITY, AND

WHEREAS, AN INCREASE OF FIFTEEN PERCENT IN NUMBER OF STUDENTS IS EXPECTED IN 1962 OVER THE 1961 ENROLLMENT,

NOW, THEREFORE, BE IT RESOLVED THAT THE PRESIDENT, R. H. WOODS, REQUESTS THE COMMISSIONER OF FINANCE TO AUTHORIZE THE EMPLOYMENT OF AN ARCHITECT TO DESIGN AN ADDITIONAL CLASSROOM BUILDING AND THAT WE FURTHER AUTHORIZE THE ISSUANCE OF ADDITIONAL REVENUE BONDS IN CONNECTION WITH THE CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS UP TO AN AMOUNT EQUAL TO OUR BOND POTENTIAL UNDER THIS CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE PROGRAM. WE FURTHER AUTHORIZE THE PRESIDENT TO SIGN ANY AND ALL DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THESE BONDS AND THE PLANNING AND CONSTRUCTION OF THIS BUILDING.

MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

LOCAL DEPOSITORY FOR THE CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A, TO BE THE BANK OF MURRAY.

MR. DORAN MOVED THAT THE BANK OF MURRAY BE DESIGNATED AS THE LOCAL DEPOSITORY FOR THE CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A. MR. HALL SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

RESOLUTION AUTHORIZING TRUSTEE TO INVEST SURPLUS MONEY IN STUDENT UNION (REVENUE) BONDS ACCOUNT, ADOPTED

WHEREAS, THE BOND INDENTURE PROVIDES THAT MONEY IN THE SINKING FUND IN EXCESS OF BOND INTEREST AND PRINCIPAL REQUIREMENTS FOR THE ENSUING TWELVE MONTHS SHALL BE INVESTED BY THE TRUSTEE IF SO DIRECTED BY RESOLUTION OF THE BOARD OF REGENTS, AND

WHEREAS, THE PRINCIPAL AND INTEREST REQUIREMENTS FOR THE NEXT TWELVE MONTHS IS \$28,687.50,

NOW, THEREFORE, BE IT RESOLVED THAT THE LINCOLN BANK AND TRUST COMPANY, OR ITS SUCCESSOR, THE KENTUCKY TRUST COMPANY, BE AUTHORIZED TO INVEST IN KEEPING WITH THE TRUST INDENTURE \$200,000 AND THAT THE TRUSTEE BE FURTHER AUTHORIZED TO INVEST FROM TIME TO TIME ANY SURPLUS IN THE HANDS OF THE TRUSTEE IN KEEPING WITH THE PROVISIONS OF THE TRUST INDENTURE.

MR. HALL PRESENTED THE FOREGOING RESOLUTION AND MOVED THAT IT BE ADOPTED BY THE BOARD. THE MOTION WAS SECONDED BY MR. BLYTHE AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

RESOLUTION AUTHORIZING TRUSTEE TO INVEST SURPLUS MONEY IN DORMITORY REVENUE BONDS OF 1955 ACCOUNT, ADOPTED

WHEREAS, THE KENTUCKY TRUST COMPANY IS TRUSTEE FOR PROJECT NO. KY-CH-10 (D), INVOLVING DORMITORY REVENUE BONDS OF 1955, AND

WHEREAS, THE CURRENT CASH BALANCE IN THIS ACCOUNT IS \$102,433.73, AND

WHEREAS, THE BOND INDENTURE PROVIDES THAT MONEY IN THE SINKING FUND IN EXCESS OF BOND PRINCIPAL AND INTEREST REQUIREMENTS FOR THE ENSUING TWELVE MONTHS IS TO BE INVESTED BY THE TRUSTEE UPON RESOLUTION OF THE BOARD OF REGENTS, AND

WHEREAS, THE PRINCIPAL AND INTEREST REQUIREMENTS FOR THE NEXT TWELVE MONTHS IS \$34,243.75,

NOW, THEREFORE, BE IT RESOLVED THAT THE KENTUCKY TRUST COMPANY--MR. CARL B. EASTES, TRUST OFFICER--BE AUTHORIZED TO INVEST IN KEEPING WITH THE TRUST INDENTURE, \$55,000.00, AND THAT HE BE FURTHER AUTHORIZED TO INVEST FROM TIME TO TIME ANY SURPLUS IN THE HANDS OF THE TRUSTEE IN KEEPING WITH THE PROVISIONS OF THE TRUST INDENTURE.

THE FOREGOING RESOLUTION WAS PRESENTED BY MR. SPRINGER AND SECONDED BY MR. LONG SUPPLEMENTING THE RESOLUTION PASSED BY THE BOARD ON NOVEMBER 3, 1960, AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

PROVIDING FALLOUT FACILITIES ON THE CAMPUS OF MURRAY STATE COLLEGE

PRESIDENT WOODS PRESENTED THE FOLLOWING STATEMENT FOR THE BOARD'S CONSIDERATION:

THERE ARE SEVERAL PLACES THAT COULD BE EQUIPPED TO PROVIDE FALLOUT PROTECTION FOR PEOPLE ON THE CAMPUS. ONE IS THE FINE ARTS BUILDING. SINCE THERE ARE NO WINDOWS IN THE BUILDING, IF FIBERGLASS COVERS COULD BE MADE AVAILABLE FOR THE FRONT DOOR AND THE TWO DOORS ON THE REAR OF THE BUILDING, THE ENTIRE BUILDING COULD BE USED FOR FALLOUT PURPOSES.

THE FIELDHOUSE OR VARSITY GYMNASIUM COULD BE USED BY PROVIDING EFFECTIVE DOOR INSULATION AND PROBABLY FIBERGLASS COVERS TO GO OVER THE DOORS PLUS FIBERGLASS COVERS TO GO OVER THE VENTILATING FANS IN THE ROOF.

THE DRESSING ROOMS ON THE GROUND FLOOR COULD BE EFFECTIVELY USED AS COULD THE RIFLE RANGE. ALSO, THE BASEMENT ROOM IN WOODS HALL UNDER THE MIDDLE WING COULD BE USED BY PROVIDING SAND BAGS FOR THE WINDOWS WHICH COULD BE STACKED UP ON THE OUTSIDE OF THE BUILDING SO THEY COULD BE PUT IN PLACE ON SHORT NOTICE. THERE WOULD ALSO BE THE PROBLEM OF PROVIDING A FIBERGLASS FILTER FOR THE DOOR AND PROBABLY SOME FIBERGLASS FILTERS OVER THE WINDOWS IN THIS ROOM.

THE BASEMENT OF THE SCIENCE BUILDING COULD BE EFFECTIVELY USED. THE MILITARY SUPPLY ROOM ON THE GROUND FLOOR OF THE ADMINISTRATION BUILDING COULD BE MADE USABLE AT A MINIMUM OF EXPENSE.

IN ALL CASES, WE HAVE TO BE CONCERNED WITH FOOD AND PROPER VENTILATION. POSSIBLY WE SHOULD ENDEAVOR TO SECURE PORTABLE GENERATING PLANTS. THE EXHAUST FROM THE PORTABLE GENERATING PLANTS COULD BE PUT THROUGH THE WALLS OF THE RESPECTIVE BUILDINGS SO THERE WOULD NOT BE THE DANGER OF CARBON MONOXIDE POISONING.

MY RECOMMENDATION IS THAT WE HAVE A COMMITTEE OF PEOPLE WHO ARE MOST FAMILIAR WITH RADIOACTIVE FALLOUT MAKE A FURTHER DETAILED STUDY REGARDING WHAT SHOULD BE DONE TO MAKE AS MANY OF THE POSSIBLE FALLOUT AREAS AVAILABLE IN CASE OF AN EMERGENCY.

AFTER SOME DISCUSSION, MR. LONG MOVED THAT THE BOARD AUTHORIZE PRESIDENT WOODS TO ACTIVATE A COMMITTEE ON CAMPUS TO DETERMINE THE FEASIBILITY OF USING EXISTING BUILDINGS FOR POSSIBLE FALLOUT SHELTERS, TO DETERMINE THE THINGS THAT NEED TO BE DONE TO MAKE THESE AREAS SAFE AND THE ESTIMATED COST INVOLVED, AND THAT A FALLOUT SHELTER BE BUILT IN THE PRESIDENT'S HOME AS AN EXAMPLE FOR THIS AREA.

MR. HALL SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

THE SUGGESTION WAS MADE BY MR. SPRINGER THAT THE PRESIDENT OF THE COLLEGE WRITE A LETTER TO THE CIVIL DEFENSE AUTHORITIES IN WASHINGTON REGARDING THE FEASIBILITY OF PACKAGING AND DISTRIBUTING FOODS TO SCHOOLS AND COLLEGES.

OPERATING BUDGET FOR 1962-64 BIENNIUM

MR. SPRINGER MOVED THAT THE BOARD AUTHORIZE THE PRESIDENT TO SUBMIT TO THE COUNCIL ON PUBLIC HIGHER EDUCATION AND THE DIVISION OF THE BUDGET OF THE DEPARTMENT OF FINANCE THE BUDGET REQUEST FOR THE 1962-64 BIENNIUM THAT HE AND HIS ASSOCIATES HAVE PREPARED. MR. LONG SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

CAPITAL OUTLAY REQUEST

MR. LONG MOVED THAT THE BOARD AUTHORIZE THE PRESIDENT TO SUBMIT TO THE COUNCIL ON PUBLIC HIGHER EDUCATION AND THE DIVISION OF THE BUDGET OF THE DEPARTMENT OF FINANCE OUR CAPITAL OUTLAY REQUEST. MR. BLYTHE SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; MR. WHITE, AYE.

MEETING RECESSED

AT 12:15 P.M., THE MEETING WAS RECESSED FOR LUNCH.

MEETING RECONVENED

THE MEETING RECONVENED AT 1:15 P.M.

NATIONAL DEFENSE STUDENT LOAN FUND REPORT, ACCEPTED

MR. DORAN MOVED THAT THE BOARD ACCEPT THE REPORT OF THE NATIONAL DEFENSE STUDENT LOAN FUND. MR. BLYTHE SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

THOMAS P. NORRIS STUDENT LOAN FUND REPORT, ACCEPTED

MR. SPRINGER MOVED THAT THE REPORT OF THE THOMAS P. NORRIS STUDENT LOAN FUND BE ACCEPTED BY THE BOARD. MR. LONG SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

REPORT OF THE BUSINESS MANAGER, ACCEPTED

PRESIDENT WOODS REVIEWED THE REPORT OF THE BUSINESS MANAGER.

REPORT OF P. W. ORDWAY, BUSINESS MANAGER TO THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE

OCTOBER 16, 1961

THE FOLLOWING REPORT IS SUBMITTED FOR THE INFORMATION AND CONSIDERATION OF THE PRESIDENT AND BOARD OF REGENTS OF MURRAY STATE COLLEGE:

I. SUMMARY OF FUND OPERATIONS - JULY 1, 1961 - SEPTEMBER 30, 1961

1961-62 FISCAL YEAR	ALLOTMENTS OR RECEIPTS	ENCUMBRANCES	UNENCUMBERED BALANCE
ACCOUNT NUMBER			
<u>STATE APPROPRIATION - ORDINARY RECURRING EXPENSES</u>			
36-2-01-001 STATE APPROPRIATION	\$ 549,350.00	\$ 457,943.09	\$ 91,406.91
<u>STATE ALLOTMENTS - SPECIAL FUNDS</u>			
36-7-37-107 242-BED MEN'S DORMITORY	718,972.69	715,063.94	3,908.75
36-7-37-110 282-BED MEN'S DORMITORY	887,426.31	875,332.13	12,094.18
36-7-37-111 CLASSROOM BUILDING	1,287,413.00	1,265,431.66	21,981.34
36-7-37-117 MARRIED STUDENT HOUSING	504,402.53	442,394.31	62,008.22
36-7-37-120 MISCELLANEOUS REPAIRS	28,287.79	22,710.60	5,577.19
36-7-37-121 MAINTENANCE BUILDING - PLANNING	1,500.00	1,499.00	1.00
36-7-37-122 DEVELOPMENT OF NURSERY	1,500.00	934.81	565.19
36-7-37-123 326-BED MEN'S DORMITORY AND CAFE.	1,540,500.00	1,580,443.16	39,943.16 OD
36-7-37-124 FINE ARTS AIRCONDITIONING RENOV.	31,000.00	7,728.00	23,272.00
36-7-37-126 SITE AND UTILITY PLAN-ORCH. HTS.	5,000.00	4,999.00	1.00
36-7-37-128 ADDITION TO MARRIED HOUSING	1,928.85	1,927.85	1.00
36-7-37-129 SEWER LINE FOR MARRIED HOUSING	16,000.00	6,769.80	9,230.20
36-7-37-130 SWIMMING POOL FILTER	7,516.48	7,402.98	113.50
36-7-37-131 LIBRARY SHELVING	40,000.00	36,750.00	3,250.00
36-7-37-132 ADDITION TO GYMNASIUM	184,590.00	178,583.00	6,007.00
<u>REVOLVING FUND</u>			
36-2-13-001 REVOLVING FUND	312,730.22	176,718.93	136,011.29
36-2-13-101 BUILD., CONSTRUCT., AND RENOV.	8,399.04	2,503.50	5,895.54

II. SUMMARY OF FUND OPERATIONS - JULY 1, 1960 - SEPTEMBER 30, 1961

1960-61 FISCAL YEAR	ALLOTMENTS OR RECEIPTS	ENCUMBRANCES	UNENCUMBERED BALANCE
ACCOUNT NUMBER			
36-2-01-001 STATE APPROPRIATION	\$1,559,900.00	\$1,559,900.00	\$ --- --
36-2-13-001 REVOLVING FUND	622,883.39	470,505.55	152,377.84
LESS: ENCUMBRANCES FORWARDED TO 1961-62 F. Y.			<u>32,461.79</u>
			\$119,916.05 x

x THIS BALANCE HAS BEEN TRANSFERRED TO THE 1961-62 FISCAL YEAR. WHEN THE 1961-62 FISCAL YEAR BUDGET WAS PREPARED, IT WAS ESTIMATED WE WOULD HAVE \$90,000.00 TO TRANSFER. THE ACTUAL AMOUNT IS \$119,916.05 WHICH IS \$29,916.05 MORE THAN WAS ESTIMATED WHEN THE BUDGET WAS PREPARED IN APRIL 1961.

36-2-13-101 BUILDING CONSTRUCTION AND RENOV. \$ 56,700.19 \$ 48,301.15 \$ 8,399.04xx

xx THIS AMOUNT HAS BEEN TRANSFERRED TO THE BUILDING CONSTRUCTION AND RENOVATION FUNDS FOR THE 1961-62 FISCAL YEAR.

III. CAFETERIA STATEMENT - JUNE 1, 1961 - AUGUST 31, 1961RECEIPTS:

CASH RECEIVED AT DOOR	\$12,449.78	
MEAL TICKETS	41,122.20	
SALES TO SNACK BAR	<u>701.22</u>	\$54,273.20

EXPENDITURES:

SALARIES AND WAGES	15,267.51
STUDENT WAGES	1,999.90
FOOD PRODUCTS	23,819.53
UTILITIES	1,200.00
LAUNDRY	188.31
OFFICE SUPPLIES	13.47
CHINA AND UTENSILS	<u>137.60</u>

OTHER SUPPLIES	\$ 1,011.76	
REPAIRS TO EQUIPMENT	201.45	
OTHER EXPENSES	10.11	
SALES TAX	130.68	
NEW EQUIPMENT	1,153.28	
F. I. C. A. TAXES	537.64	
K. E. R. S.	<u>594.95</u>	<u>\$46,266.19</u>

PROFIT FOR PERIOD. \$ 8,007.01

COMPARATIVE STATEMENTS

JUNE 3 - AUGUST 31, 1960	LOSS	\$3,469.47
JUNE 15 - JULY 31, 1959	PROFIT	1,889.28
JUNE 1 - JULY 31, 1958	LOSS	2,876.62

IV. SNACK BAR STATEMENT - JUNE 1, 1961 - AUGUST 31, 1961

<u>SALES:</u>		
SNACK BAR	\$ 9,026.18	
CIGARETTE MACHINE	939.00	
CANDY MACHINE	125.85	
JUKE BOX	<u>40.50</u>	<u>\$10,131.53</u>

<u>COST OF GOODS SOLD:</u>		
INVENTORY JUNE 1, 1961	\$ 1,150.24	
PURCHASES	<u>4,685.95</u>	
TOTAL GOODS AVAILABLE FOR SALE	\$ 5,836.19	
LESS: INVENTORY AUGUST 31, 1961	<u>1,017.18</u>	
COST OF GOODS SOLD		<u>4,819.01</u>
GROSS PROFIT ON SALES		\$ 5,312.52

<u>OPERATING EXPENSES:</u>		
SALARIES AND WAGES	\$ 3,725.00	
STUDENT WAGES	144.00	
REPAIRS TO EQUIPMENT	<u>161.72</u>	
LAUNDRY	17.95	
JANITORIAL SUPPLIES	2.79	
HOUSEHOLD AND KITCHEN SUPPLIES	12.85	
SALES TAX	247.12	
DEPRECIATION OF EQUIPMENT	<u>79.10</u>	<u>\$ 4,390.53</u>
NET PROFIT FOR PERIOD		\$ 921.99

V. RECREATION ROOM STATEMENT - JUNE 1, 1961 - AUGUST 4, 1961

<u>RECEIPTS:</u>		
POOL	\$ 833.28	
PING PONG BALLS	20.20	
COCA-COLA AND PERSI-COLA MACHINES	211.60	
TOMIS MACHINE	48.20	
GAME MACHINES	<u>46.50</u>	<u>\$ 1,159.78</u>

<u>EXPENDITURES:</u>		
STUDENT WAGES	\$ 246.60	
MERCHANDISE FOR RESALE	220.38	
REPAIRS TO EQUIPMENT	433.50	
SUPPLIES AND MATERIALS	67.16	
SALES TAX	<u>5.90</u>	
TOTAL CURRENT EXPENDITURES	\$ 973.54	
NEW EQUIPMENT	<u>82.35</u>	
TOTAL EXPENDITURES		<u>\$ 1,055.89</u>

PROFIT FOR PERIOD \$ 103.89

VI. FARM STATEMENT - JULY 1, 1961 - SEPTEMBER 30, 1961

<u>RECEIPTS:</u>		
FARM AND GARDEN PRODUCE	\$ 120.07	
EGGS	2,050.11	
POULTRY	327.20	
DAIRY PRODUCTS	3,871.15	
LIVESTOCK	1,272.08	
SHOW PREMIUMS	<u>146.00</u>	\$ 7,786.61

<u>EXPENDITURES:</u>		
SALARIES AND WAGES	\$4,568.98	
VETERINARY AND TESTING SERVICE	233.30	
UTILITIES	122.27	
REPAIRS TO VEHICLES AND EQUIPMENT	666.94	
MAINTENANCE OF BUILDINGS	410.82	
FEEDS	1,746.85	
MOTOR FUELS	13.82	
HEATING FUELS	4.12	
AGRICULTURAL SUPPLIES	883.93	
COMMERCIAL SUPPLIES	108.14	
SEED AND FERTILIZER	979.60	
MACHINERY AND IMPLEMENTS	315.10	
BUILDINGS AND FIXED EQUIPMENT	<u>506.18</u>	<u>\$10,560.05</u>
EXPENDITURES EXCEEDING RECEIPTS		\$ 2,773.44

VII. CANNERY STATEMENT - JULY 1, 1961 - SEPTEMBER 30, 1961

<u>RECEIPTS:</u>		
CANNED PRODUCTS AND FEES		\$2,154.58
<u>EXPENDITURES:</u>		
SALARIES AND WAGES	\$ 901.24	
REPAIRS TO EQUIPMENT	43.83	
COMMERCIAL SUPPLIES	58.87	
MISCELLANEOUS	<u>9.66</u>	<u>\$1,013.60</u>
RECEIPTS EXCEEDING EXPENDITURES		\$1,140.98

VIII. COLLEGE BOOKSTORE STATEMENT - JULY 1, 1960 - JUNE 30, 1961

TOTAL SALES		\$190,553.54
COST OF GOODS SOLD	\$138,836.05	
OPERATING EXPENSE	<u>14,551.66</u>	<u>153,387.71</u>
NET PROFIT		\$ 37,165.83
LESS: CREDIT FOR DEAD BOOKS		<u>984.80</u>
NET PROFIT DUE MURRAY STATE COLLEGE		\$ 36,181.03
SALES FOR PAST FIVE YEARS:		
JULY 1, 1956 - JUNE 30, 1957	\$108,502.69	
JULY 1, 1957 - JUNE 30, 1958	122,532.45	
JULY 1, 1958 - JUNE 30, 1959	133,447.31	
JULY 1, 1959 - JUNE 30, 1960	157,610.83	
JULY 1, 1960 - JUNE 30, 1961	190,553.54	

REPORT OF JAMES A. ROGERS, TREASURER
TO THE PRESIDENT AND BOARD OF REGENTS OF
MURRAY STATE COLLEGE
OCTOBER 16, 1961

BONDED ACCOUNTS - STATEMENTS OF SEPTEMBER 30, 1961

I. <u>HEALTH BUILDING AND HOME MANAGEMENT HOUSE</u>		<u>DEPOSITED</u>
BALANCE IN OPERATION AND MAINTENANCE ACCT.	\$12,161.12	BANK OF MURRAY

U. S. TREASURY BOND No. 15501 IN THE AMOUNT OF \$10,000 WAS CASHED ON AUGUST 18, 1961 FOR \$9,831.93 AND THIS AMOUNT WAS DEPOSITED IN THE OPERATION AND MAINTENANCE ACCOUNT.

CONTRACT WAS ENTERED INTO WITH MR. HARRY JENKINS FOR APPROXIMATELY \$17,000 TO REPLACE THE WATER LINES IN THIS BUILDING. THE OLD LINES WERE OF GALVANIZED IRON AND WERE PRACTICALLY FILLED WITH RUST, MAKING INADEQUATE WATER FLOW. THE BUILDING HAS BEEN REPIPED WITH COPPER TUBING AND A NEW HOT WATER HEATER, REGULATOR, SHOWER HEADS AND ALLIED EQUIPMENT HAS BEEN INSTALLED AND PAID FOR FROM THE BALANCE WHICH WAS LEFT IN THIS ACCOUNT AFTER ALL BONDS WERE PAID.

ALL BONDS HAVE BEEN RETIRED AND NO FURTHER DEPOSITS FROM STUDENT FEES WILL BE MADE IN THIS ACCOUNT. THE BALANCE IN THIS ACCOUNT IS BEING HELD TO BUY LOCKERS FOR THE DRESSING ROOMS AFTER THE ADDITION TO THE NEW BASKETBALL FIELDHOUSE IS COMPLETED.

II. FINE ARTS BUILDING

BALANCE IN OPERATION AND MAINTENANCE ACCT.	\$ 1,832.68	DEPOSITED BANK OF MURRAY
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ALL BONDS HAVE BEEN RETIRED AND NO FURTHER DEPOSITS FROM STUDENT FEES WILL BE MADE IN THIS ACCOUNT. THE BALANCE IN THIS ACCOUNT WILL BE USED TO PURCHASE NEW EQUIPMENT FOR THE FINE ARTS DEPARTMENT.

III. 1954 BOND AND INTEREST ACCOUNT (BASKETBALL FIELDHOUSE)

BALANCE IN BOND AND INTEREST ACCOUNT	\$ 6,635.17	DEPOSITED BANK OF MURRAY
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TOTAL AMOUNT OF BOND ISSUE DATED JULY 1, 1954	\$200,000.00
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BONDS NOS. 74-125 WERE REDEEMED JULY 1, 1961 PRIOR TO MATURITY; BONDS NOS. 47-55 WERE REDEEMED ON JULY 1, 1961, LEAVING BONDS OUTSTANDING ON THIS ACCOUNT

18,000.00

AMOUNT TO BE PAID FROM THIS ACCOUNT FOR THE PERIOD OCTOBER 1, 1961 - OCTOBER 1, 1962 - BONDS \$9,000.00, INTEREST \$438.75

9,438.75

IV. 1955 DORMITORY REVENUE BONDS - WOODS HALL

BALANCE IN DORMITORY REVENUE ACCOUNT	\$ 89,891.40	DEPOSITED PEOPLES BANK
BALANCE IN SINKING FUND ACCOUNT	23,433.73	THE KENTUCKY TRUST CO.
BALANCE IN SINKING FUND - INCOME ACCOUNT	2,346.08	THE KENTUCKY TRUST CO.
	\$115,671.21	LOUISVILLE, KY.

U. S. TREASURY NOTES AND BONDS PURCHASED FROM SURPLUS IN SINKING FUND ACCOUNT:

U. S. TREASURY 4-3/4 PERCENT NOTE	\$ 4,000.00	DATE OF PURCHASE JULY 28, 1959
U. S. TREASURY 4-3/4 PERCENT NOTE	24,000.00	NOVEMBER 9, 1959
U. S. TREASURY BOND	14,000.00	DECEMBER 13, 1960
	\$ 42,000.00	

ORIGINAL AMOUNT OF BOND ISSUE DATED DECEMBER 1, 1955	\$818,000.00
BONDS OUTSTANDING ON THIS ACCOUNT	779,000.00

AMOUNT TO BE PAID DURING PERIOD OCTOBER 1, 1961 -

OCTOBER 1, 1962 FOR BONDS \$13,000, INTEREST \$21,243.75	34,243.75
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INTEREST RATE 2-3/4 PERCENT AND FINAL MATURITY DATE DEC. 1, 1995.

V. STUDENT UNION BUILDING

BALANCE IN STUDENT UNION REVENUE ACCOUNT	\$272,906.78	DEPOSITED PEOPLES BANK
BALANCE IN BOND AND INTEREST SINKING FUND	31,832.88	FIRST NATIONAL LINCOLN BANK LOUISVILLE, KY.

ORIGINAL AMOUNT OF BOND ISSUE DATED NOVEMBER 1, 1959	\$670,000.00
BONDS OUTSTANDING ON THIS ACCOUNT	660,000.00

AMOUNT TO BE PAID DURING PERIOD OCTOBER 1, 1961 -

OCTOBER 1, 1962 FOR BONDS \$10,000, INTEREST \$18,831.25	28,831.25
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INTEREST RATE 2-7/8 PERCENT AND FINAL MATURITY DATE NOVEMBER 1, 1997

VI. RICHMOND HALL

BALANCE IN BUILDING REVENUE FUND	\$7,384.59	DEPOSITED BANK OF MURRAY
BALANCE IN BOND AND INTEREST SINKING FUND	9,324.71	CITIZENS FIDELITY BANK AND TRUST CO. LOUISVILLE, KY.

ORIGINAL AMOUNT OF BOND ISSUE DATED FEBRUARY 1, 1960 \$683,000.00
BONDS OUTSTANDING ON THIS ACCOUNT 683,000.00
AMOUNT TO BE PAID DURING PERIOD OCTOBER 1, 1961 -
OCTOBER 1, 1962 - INTEREST \$21,343.75 21,343.75
INTEREST RATE 3-1/8 PERCENT AND FINAL MATURITY DATE FEBRUARY 1, 2000

MR. SPRINGER MOVED THAT THE BOARD ACCEPT THE REPORT OF THE BUSINESS MANAGER.
MR. LONG SECONDED AND THE MOTION CARRIED UNANIMOUSLY.

PARKING SITUATION

A BRIEF DISCUSSION ENSUED REGARDING THE FEASIBILITY OF HAVING FRESHMEN NOT BRING CARS TO THE CAMPUS. DR. WOODS STATED THAT WE SHOULD GIVE SERIOUS CONSIDERATION TO THIS MATTER AS SOON AS WE HAVE ENOUGH DORMITORIES TO HOUSE ALL FRESHMEN.

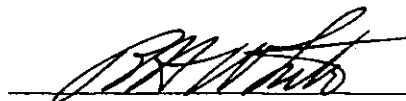
GULF OIL GRANT

PRESIDENT WOODS STATED THAT WE HAVE RECEIVED A GRANT FROM THE GULF OIL CORPORATION IN THE AMOUNT OF \$1,000. HE FURTHER STATED THAT WE PLAN TO WRITE REQUESTING AN ADDITIONAL \$1,000 GRANT.

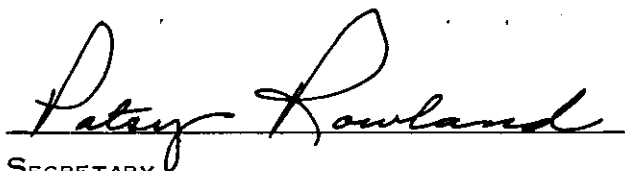
THE BOARD EXPRESSED APPRECIATION FOR THE GRANT AND COMMENDED THE PRESIDENT FOR REQUESTING THESE GRANTS.

MEETING ADJOURNED AT 2:40 P.M.

MR. SPRINGER MOVED THAT THE BOARD MEETING BE ADJOURNED. MR. DORAN SECONDED AND THE MOTION CARRIED UNANIMOUSLY.



VICE CHAIRMAN



SECRETARY

*Attachment No. 1
Meeting of Oct. 16,
1961*

PARIETAL AND RATE RESOLUTIONS ADOPTED BY THE
BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY,
KENTUCKY, WITH REFERENCE TO PROJECT NO. KY-CH-38 (D).

WHEREAS, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY,
UNDER DATE OF JUNE 1, 1960, ENTERED INTO A CERTAIN LOAN AGREEMENT WITH THE UNITED
STATES OF AMERICA, ACTING BY AND THROUGH THE HOUSING AND HOME FINANCE ADMINISTRATOR
(HEREINAFTER CALLED THE "GOVERNMENT"), PURSUANT TO WHICH SAID BOARD OF REGENTS
AUTHORIZED THE ISSUANCE AND SALE OF ITS DORMITORY (REVENUE) BONDS OF JUNE 1, 1960 IN
THE AMOUNT OF \$300,000, TO FINANCE THE PROJECT, CONSISTING OF A DORMITORY WITH
COUNSELLOR'S APARTMENT AND APPURTENANT FACILITIES, TO HOUSE APPROXIMATELY 280 STUDENTS;
AND

WHEREAS, SECTION 6 (F) OF SAID LOAN AGREEMENT PROVIDES AS FOLLOWS:

THE BORROWER COVENANTS AND AGREES TO ESTABLISH AND MAINTAIN SUCH RATES
AND CHARGES AS WILL, TOGETHER WITH THE PLEDGED INCIDENTAL FEE OF \$29
PER SEMESTER DURING THE REGULAR TERM AND \$15.00 DURING THE SUMMER
SESSION, BE SUFFICIENT TO PAY DEBT SERVICE, MAINTAIN REGULAR RESERVES
AND TO PAY COSTS OF OPERATION AND MAINTENANCE, AND SHALL ESTABLISH
INITIALLY A BASE RENTAL OF USE AND OCCUPANCY OF THE DORMITORY FACILITIES
TO BE PROVIDED OF NOT LESS THAN \$5 PER WEEK PER STUDENT FOR DORMITORY
RENTALS.

AND

WHEREAS, PURSUANT TO SAID SECTION 6 (F) OF THE LOAN AGREEMENT, THE GOVERNMENT
HAS REQUESTED, AND THE BOARD OF REGENTS OF THE COLLEGE ARE DESIROUS OF IMPLEMENTING
AND SPECIFYING, THE MANNER IN WHICH THE ABOVE COVENANTS AND OBLIGATIONS OF THE COLLEGE
SHALL BE CARRIED OUT AND PERFORMED;

NOW THEREFORE, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE
DOES HEREBY RESOLVE AS FOLLOWS:

1. THAT SO LONG AS ANY OF THE AFORESAID BONDS REMAIN OUTSTANDING AND UNPAID,
IT SHALL BE THE DUTY OF THE OFFICERS OF THE COLLEGE, AND THEY ARE HEREBY AUTHORIZED,
EMPOWERED AND DIRECTED, TO ASSIGN FULL-TIME STUDENTS OF THE COLLEGE TO THE OCCUPANCY
OF THE PROJECT DORMITORY AND TO THE OCCUPANCY OF OTHER DORMITORIES ON THE CAMPUS
ENCUMBERED BY OUTSTANDING REVENUE BONDS, TO THE END THAT MAXIMUM OCCUPANCY OF SAID
DORMITORIES SHALL BE MAINTAINED AT ALL TIMES DURING THE COLLEGE SESSIONS, AND SUCH
ASSIGNMENTS TO DORMITORIES ENCUMBERED BY OUTSTANDING BONDS SHALL TAKE PRECEDENCE OVER
SIMILAR FACILITIES OF THE COLLEGE, WHICH ARE NOT ENCUMBERED BY OUTSTANDING BONDS, SO
LONG AS ANY OF THE BONDS ISSUED FOR FINANCING THE PROJECT DORMITORY REMAIN OUTSTANDING
AND UNPAID.

2. THAT THE RENTAL RATES AND CHARGES FOR THE OCCUPANCY AND USE OF SAID

8

[Signature]
Vice CHAIRMAN, BOARD OF REGENTS OF
MURRAY STATE COLLEGE

ATTEST:

Attest:
Patsy Rowland

SECRETARY

STATE OF KENTUCKY)
) SS
COUNTY OF CALLOWAY)

WITNESS MY OFFICIAL SIGNATURE AND THE OFFICIAL SEAL OF SAID MURRAY STATE
COLLEGE, ON THIS 16TH DAY OF OCTOBER, 1961.

Patsy Rowland
SECRETARY

(SEAL OF COLLEGE)

SUBSCRIBED AND SWORN TO BEFORE ME BY PATSY ROWLAND, SECRETARY, BOARD
OF REGENTS OF MURRAY STATE COLLEGE, ON THIS 16 DAY OF October, 1961.

MY COMMISSION EXPIRES: April 24, 1962.

Ray A. Head
NOTARY PUBLIC, CALLOWAY COUNTY, KENTUCKY



(SEAL OF NOTARY)

